

Nebraska State Committee on Problem Gambling

County Inn & Suites – Lighthouse Room
5353 North 27th Street, Lincoln, NE 68521
August 24, 2012 - 9:00 a.m. - 1:30 p.m.

DRAFT Meeting Agenda

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
8:30-9:00 AM	Executive Meeting (Executive Officers and DHHS Staff only)	Executive Officers & Division Staff		Review Meeting Objectives, Priorities
9:00-9:30 AM	Welcome and Introductions	Ed Hoffman		Call to Order
	Attendance – Quorum	Division Staff		Roll Call
	1. Review and Approval of Previous Meeting Minutes 2. Review and Approval of Today's Meeting Agenda	Ed Hoffman	Minutes – Feb. 3, 2012 (A) Apr. 20, 2012 (A) Agenda – Aug. 24, 2012	General Consent
9:30-10:15 AM	3. Review of By-Laws 4. Executive Committee appointments 5. Lawsuit Update	Ed Hoffman Ed Hoffman Scot Adams	Draft By-Laws (B)	Inform/ Action Inform/ Action Inform/QA
10:15-10:30 AM	Public Comment (Please see below for suggested procedure)			
10:30-10:45 AM	Break			
10:45-11:00 AM	6. Open Meetings Act Training	DHHS Legal		Inform/QA
11:00-12:00 PM	7. FY12-13 Fiscal Updates 8. Marketing Campaign Update 9. FY12 Annual Report	L. Dawes Snitily Carr Dr. JP Ramirez	FY12-13 Reports (C1, C2) Project Updates (D) Annual Report/ FY12 Data Presentation (E)	Inform/QA Inform/QA Inform/ Action
12:00-12:30 PM	Lunch			
12:30-1:15 PM	10. Treatment Provider Application 11. Strategic Plan Updates 12. DBH Committee Survey 13. Agenda Items for Next Meeting: November 2, 2012 - FY13 Meetings: February 8 & April 19, 2013	Maya Chilese Maya Chilese Cody Meyer Ed Hoffman	Provider Application (F) Strategic Plan Updates (G) Survey Report (H)	Inform/ Action Inform/QA Inform/QA
1:15-1:30 PM	Public Comment (Please see below for suggested procedure)			
	<ul style="list-style-type: none"> Each individual wishing to speak during the Public Comment portion of today's meeting is encouraged to indicate so on the <i>Public Comment Sign-in List</i>. Each individual who signs the <i>Public Comment Sign-in List</i> will be invited to speak in the order in which their name appears on the list. Please attempt to keep your comments brief, so that all may have an opportunity to speak before the committee and those gathered for today's meeting. Public comments not provided in person today may be sent to the Division of Behavioral Health, Attention Maya Chilese, PO Box 95026, Lincoln, NE 68509-5026 or via electronic mail at Maya.Chilese@nebraska.gov. 			
1:30 PM	Adjourn			General Consent

This agenda is kept continually current, and is readily available for public inspection at the Division of Behavioral Health during normal business hours.
The Division of Behavioral Health is located on the 3rd floor of the Nebraska State Office Building, 301 Centennial Mall South, Lincoln Nebraska.

Updated 08/13/12